

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Jul 12, 2007 - Agenda Item VIII

Resolution No. 07-102

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A ONE YEAR EXTENSION OF THE TERM OF THE RESOURCES LAW GROUP, LP CONTRACT.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES the extension of the contract term for one year;
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report for item VIII; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on July 12, 2007.

Date:

Executive Officer